

**VISION 2020 STANDING COMMITTEE
MINUTES OF SEPTEMBER 10, 2014 MEETING**

Present: Juli Brazile, Joey Glushko, Andrew Fischer, Gordon Jamieson, Elizabeth Karpati, David Landskov, Brucie Moulton, Paul Schlichtman. **Guest:** Christopher Ellinger of True Story Theater. **Absent:** Adria Arch, Kathleen Bodie, Steven Byrne, Adam Chapdelaine, Bruce Fitzsimmons, Mary Harrison, Jane Howard, John Leone, Josh Lobel, Cheryl Miller, Angela Olszewski, Michael Stern.

- The **minutes** of the August 12 meeting were accepted with corrections.
- **True Story Theater proposal (TST):** Christopher Ellinger presented a written proposal for a collaboration between TST and Vision 2020 to apply for a National Endowment for the Arts grant to promote increased public involvement in Arlington. TST is applying for an Arlington Cultural Council grant now to get started; an NEA grant would not be available until next year. The project would need permission from the Town Manager. Gordon suggested seeking the support of the Board of Selectmen and the School Superintendent as well.
 - Motion to partner with True Story Theater for the purposes of True Story Theater's applications to the Arlington Cultural Council and the National Endowment for the Arts grants. The partnership is described in the proposal before us and the chair is authorized to sign applications or letters on Vision 2020's behalf within the guidelines of said proposal. The motion was approved unanimously.
 - Motion to encumber \$250 as Vision 2020's contribution to the previously voted grant application to the Arlington Cultural Council. Payment of the money is contingent on the grant being awarded. Motion was approved unanimously.
- **Town Day booth** Vision 2020 will get its old place again: 30 ft. for 3 long tables in a row. We have two new tabs, 8 ft. and 6 ft. Charlotte Milan can supply two folding tables. Martine Gougault has a square table for the sachet-making project. Spy Pond has the big "flip chart" of Trails Day pictures with its own stand. We have two canopies and will also use the two rolling boards.
- **Town Day items:** Juli presented the new Vision 2020 brochure: one folded page including a place to sign up for task groups. Andrew has a box for collecting the sign-ups. Brucie has badges identifying the task group represented by each person staffing the booth. Spy Pond will again have the Secchi disk demo. Diversity will have a project for kids to make designs with colored rice. Public Art will display a chair from the "Chairful" event.
- **Community Preservation Act:** All three Environment committees voted to support it. Town Counsel says this is OK because they are directly concerned; but they cannot advocate for it because they use (benefit from) Town funds, e.g. for meeting space and to pay for the Town Day booth. The Standing Committee is not directly concerned, it deals with too many and varied things, so it should not take an official stand.
- **Census Survey 2015:** Questions will come from the Energy Working Group, the School Department and the new Education Task Group, and Ted Fields on economic development. There may also be questions about disability and/or public art. The Transportation Advisory Committee plans a separate survey on-line. Volunteers will be needed to put together and edit the census survey.

Minutes submitted by Elizabeth Karpati